

HEALTH & EDUCATION COMMITTEE

April 27, 2010

5:30 p.m.

Community Care

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Will Jordan
Commissioner Allen McAdoo
Commissioner Ronald Williams
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Mark King
Harry Gill
Joyce Ealy
Frankie Johnson
Becky Shelton
Dana Garrett
Teresa Jolly
Jeff Sandvig
Greg Lyles
Paul Johnson

Chairman J. Jordan presided and called the meeting to order at 5:42 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner W. Jordan, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Mark King reviewed the April 1, 2010 minutes of Community Care for the use and information of the Committee. Following discussion,

"Commissioner McAdoo moved, seconded by Commissioner Williams, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Ms. Garrett also requested permission to go to the Budget Committee on a transfer of H1N1 funds advising these were all State funds. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the Health Department report as presented and authorize Ms. Garrett to address the Budget Committee on a proposed budget transfer of H1N1 funds. This motion passed unanimously by roll call vote."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Harry Gill presented the Board of Education report first presenting a proposed General Purpose School Budget amendment of \$528,000 in State BEP funds that the system will get this year because of the State's January 2010 increase in teacher medical insurance rates. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to amend \$528,000 in State BEP funds, Account #46511, and \$528,000 in additional medical insurance expenditures for regular

education teachers, Account #71100-207. This motion passed unanimously by roll call vote."

The Committee was next provided a working document of the 2010/2011 GPS budget with comparison to the current budget reminding the Committee the School Board would be opening the two new middle schools as well as the Central Magnet. The Committee was also provided a summary of the budget and asked to be appreciative of the cuts made and cost cutting efforts.

Mr. Gill will address the Commission at the upcoming meeting on updates of school programs, Race to the Top, McFadden, the two new middle schools and Central Magnet, etc.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:12 p.m.

JEFF JORDAN, Chairman